

November 17, 2020 (Village Board Meeting and Budget Hearing)

**ALLOUEZ VILLAGE BOARD MEETING & BUDGET HEARING (Virtual Meeting)
TUESDAY, NOVEMBER 17, 2020
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:30 p.m.

Present: Genrich, Dart, Sampson, Green, Atwood, Harris, Rafter
Also Present: Lauder, Gehin, Lange, Beauchamp, Clark, Zittlow, Fuller

MODIFY / ADOPT AGENDA

Green / Genrich moved to adopt the agenda as presented. Motion carried.

ANNOUNCEMENTS

Harris

- You Are My Sunshine Daycare at 1309 S. Webster Avenue will be hosting a drive-thru style to-go Thanksgiving meal on November 26th. Anybody can sign up for a meal thru their Facebook page. Donations are also being accepted.

2021 BUDGET HEARING

Budget hearing was held to consider approval of the 2021 Proposed Budget

- Assessed Value of \$919,684,700
- TID #1 Levy of \$245,594
- Tax Levy of \$6,939,247
- Tax Rate of \$7.55

No public comments were received.

Hearing closed at 6:34 p.m.

ADOPTION OF 2021 BUDGET

Genrich / Harris moved to adopt the 2021 Budget as presented. Motion carried.

PRESENTATION

- a. Introduce the launch of the East River Resiliency Project (Blake Neumann, The Nature Conservancy)

Blake Neumann (The Nature Conservancy) and Angela Kowalzek-Adrians (NEW Water) gave a power-point presentation on the East River Community Resiliency Project

- Survey of flooding along the East River
- Observed precipitation characteristics

November 17, 2020 (Village Board Meeting and Budget Hearing)

- Project Partners and Funding
- Municipalities of the East River Watershed
- Watershed Scale Planning
- Flood Risk Hydraulic Modeling
- East River Resiliency Collaborative
- Project Timeline

Discussion:

- They plan to attend a meeting and give this presentation to all municipalities.
- Project was focused on flood mitigation (provides an opportunity to work with other partners in the watershed on solutions and water quality improvement).
- Possible grant opportunities.

PUBLIC COMMENT

- none

RECIPROCITY AGREEMENT WITH BELLEVUE FOR DANCE PROGRAMS (from Parks, Rec & Forestry Comm on 10/27/20)

This past year the Village of Allouez has been collaborating with the Village of Bellevue for Youth Dance classes and would like to grow the collaboration into a partnership. This would allow Bellevue residents to join classes in Allouez at a resident fee and vice versa Bellevue would allow Allouez residents to join their classes at a resident fee.

The Parks, Recreation and Forestry Committee approved the agreement and waiver for non-resident fees for Bellevue residents for participation in the Allouez Dance Program at their October 27th meeting.

Staff believes the agreement will provide additional recreation options to Village residents at a cost savings to them.

Atwood / Green moved to approve the Reciprocity Agreement with Bellevue for Dance Programs. Motion carried.

FAÇADE IMPROVEMENT REQUEST FROM WISCONSIN MEDICAL CREDIT UNION

Wisconsin Medical Credit Union requested a Façade Improvement Grant (not to exceed \$3,100) to help fund their new monument sign project at 1677 S. Webster Avenue.

Discussion:

- New construction is a non-eligible improvement for the grant (can't improve new construction).
- Could be precedent setting if allowed.
- Grant guidelines should be updated to make clearer moving forward (new construction is non-eligible yet new signage is eligible).

Harris / Dart moved to deny the Façade Improvement Grant request from Wisconsin Medical Credit Union based on it not falling within the established guidelines. Motion carried.

AUTHORIZE STAFF TO CONTRACT WITH EHLERS FOR A FEASIBILITY ANALYSIS REPORT AND POSSIBLE CREATION OF TAX INCREMENTAL FINANCE DISTRICT #2

TID#1, created in 2012 has a finite amount of time to fund eligible projects based on the increment generated in the district.

Creation of TID#2, which would overlap some of the areas in TID#1, would give the Village an increased capacity to take on larger projects in a smaller area of the Village, without possibly delaying the closing of TID#1.

A contract with Ehlers for the creation of TID#2 is estimated at \$12,500.

Genrich / Atwood moved to authorize staff to contract with Ehlers for a Feasibility Analysis Report and possible creation of Tax Incremental Finance District #2. Motion carried.

JOB RECLASSIFICATION FROM PLANNING & ZONING ADMINISTRATOR TO DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT

Lange requested a reclassification of the Zoning and Planning Administrator position to Director of Planning and Community Development. Since created in 2014, the position has taken on a much larger role with more responsibilities within the Village.

Harris / Dart moved to approve job reclassification from Planning & Zoning Administrator to Director of Planning and Community Development. Motion carried.

APPROVAL OF JOB DESCRIPTION FOR DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT

Genrich / Atwood moved to approve job description for Director of Planning and Community Development with the addition of “economic development” under job purpose. Motion carried.

RESOLUTION 2020-27, AMENDING FEE SCHEDULE FOR DUMPSTER / STORAGE CONTAINER PERMITS

In the past two years staff has experienced an increased issue relating to the placement and duration of storage units and construction dumpsters. Request to amend fee to compensate for staff time directly related to this issue and to create a permit process.

Genrich / Sampson moved to adopt Resolution 2020-07, amending Fee Schedule for Dumpster and Storage Container Permits. Amend paragraph H1 to reference Director of Planning and Community Development instead of Zoning & Planning Administrator. Motion carried.

DELEGATING AUTHORITY TO ISSUE OPERATOR’S LICENSES TO THE CLERK-TREASURER

November 17, 2020 (Village Board Meeting and Budget Hearing)

Discussion:

- 2019 Senate Bill 203 allows a municipal governing body to delegate authority to issue operator's licenses to a designated municipal official.
- Any liability concerns?
- Streamlines the process.
- Continue to report new operator's license to the Board.

Atwood / Dart moved to approve of the delegation of authority for issuance of operator's licenses to the Clerk-Treasurer to be included in an Ordinance to be brought back to the Board updating the Alcohol Beverage code. Motion carried.

RESOLUTION 2020-28, REGARDING THE SPENDING OF EXCESS GREEN BAY / BROWN COUNTY PROFESSIONAL FOOTBALL STADIUM DISTRICT SALES TAX

Harris / Dart moved to adopt Resolution 2020-28, regarding the spending of excess Green Bay / Brown County Professional Football Stadium District Sales Tax (remaining \$21,340 allocated for budget relief in 2021). Motion carried.

CONSENT AGENDA

Harris / Atwood moved to:

a. Approve operator's licenses for:

Daniel J. Chojnacki, 2380 Libal Street, Green Bay, WI 54301

Isabel F. Johnson, 1316 Delray Drive, Green Bay, WI 54304

b. Approve Village Board minutes dated 10/06/20, 10/19/20, 10/20/20

c. Accept and Place on File minutes from:

i. Historic Preservation Committee dated 08/26/20

ii. Parks, Recreation & Forestry Committee dated 09/30/20, 10/27/20

iii. Public Works Committee dated 10/14/20

iv. Economic Development Committee dated 10/02/20

c. Approve accounts payable dated 10/02/20, 10/09/20, 10/15/20, 10/16/20, 10/21/20, 11/02/20, 11/06/20

Motion carried.

NUISANCE PROPERTIES AND OTHER CODE ENFORCEMENT ACTIVITIES

Lauder (Code Enforcement Officer)

- Nuisance Properties
 - o Update on the 1 ongoing problem property he has been dealing with.
- Other Code Enforcement Activities
 - o Request to keep pigeons (from Village Board meeting on October 20th)
 - Lauder recommended the owner of the pigeons be grandfathered to allow him to keep up to the 60 racing pigeons, require he file a yearly permit application and meet a yearly inspection.

Discussion:

- Does our code need to be updated to prevent keeping of pigeons?

November 17, 2020 (Village Board Meeting and Budget Hearing)

FUTURE AGENDA ITEMS

- None

ADJOURNMENT

Sampson / Atwood moved to adjourn at 8:04 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer